OFFICIAL PROCEEDINGS OF THE ST. MARY PARISH COUNCIL OF THE PARISH OF ST. MARY, STATE OF LOUISIANA

DECEMBER 9, 2020 FRANKLIN, LOUISIANA

The St. Mary Parish Council met on this date in Regular Session with Chairman Dean S. Adams presiding and the following members present: Rev. Craig A. Mathews, J Ina, Rodney Olander, Scott Ramsey, Patrick J. Hebert, James W. Bennett, Jr., Mark A. Duhon, Gwendolyn L. Hidalgo, and Kristi Prejeant Rink, M.D. Absent was Leslie "Les" Rulf, Jr.

The Invocation was pronounced by Mr. Bennett and the Pledge of Allegiance was led by Mr. Duhon.

Mr. Hebert moved that the reading of the minutes of the Second Regular Meeting, November 18, 2020, be dispensed with and that the same is approved. Mr. Olander seconded the motion, which carried.

St. Mary Community Action Agency's CEO Almetra J. Franklin appeared before the Council to thank them for all of their support. She introduced Carmencita Bogan, Vice Chairman Wendell Bogan, Housing Director Jeffery Beverly, and staff members.

Parish President, David Hanagriff reported that the Boy Scout's dinner will be held on December 10, 2020.

President Hanagriff congratulated Lee Dragna for being elected Mayor of the City of Morgan City and Anthony Saleme for being elected District Judge, 16th Judicial District Court, ES2, Division F.

Chief Administrative Officer, Henry "Bo" LaGrange, introduced Evan Boudreaux who has been appointed the St. Mary Parish Economic Development Director to replace Frank Fink, who recently retired.

Mr. LaGrange presented his report for a three (3) week period ending December 9, 2020.

Item 3 in Mr. LaGrange's report stated, "The FCC has announced that it has awarded bids to 180 bidders nationwide to promote high-speed internet access in areas where it is not currently available. The program is meant to subsidize development of internet infrastructure in areas where there aren't enough potential customers to otherwise justify the investment. Space Exploration Technologies has been awarded the bid to serve approximately 1,500 residents in St. Mary Parish. Providers must meet periodic buildout requirements that will require them to reach all assigned locations within six years."

In response to Mr. Olander's inquiry, Mr. LaGrange stated that he is not aware that this is a result of citizens using the "Test It" app.

Item 8 in Mr. LaGrange's report stated, "There will be special public meeting relative to review of the St. Mary Parish Hazard Mitigation Plan Update on Thursday, December 10th, 2020 at 5:30 p.m., St. Mary Parish Council Meeting Room. The public may also participate via a Virtual Zoom Meeting. The purpose of the meeting is to provide an overview of the Hazard Mitigation Planning Process, the Risk Assessment, the Parish's Hazard Mitigation Strategies and Goals, and to have general discussion and comments regarding the proposed plan update, the projects, infrastructure, modeling and other identified needs that exist within the Parish.

To participate by zoom:

Join Zoom Meeting

https://us02web.zoom.us/j/83042100520?pwd=bzFMVG05UGhHekwxNUZhZ3JFMHJFUT09

MeetingID:83042100520

Passcode:144888 One tap mobile

- +16465588656,,83042100520#,,,,,0#,,144888# US (New York)
- +13017158592,,83042100520#,,,,,,0#,,144888# US (Washington D.C)

Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

MeetingID:83042100520

Passcode:144888."

In response to Mr. Ina's inquiry relative to a residents driveway needing repair due to the recent overlay on Hospital Avenue and Sycamore Street, Mr. LaGrange stated that the issue will be addressed.

In response to Rev. Mathews' inquiry relative to Charenton Area residents not receiving garbage service, Mr. LaGrange requested Rev. Mathews send those addresses to him.

Mr. Hebert provided his congratulations on the hiring of Evan Boudreaux, and Mr. LaGrange informed that President Hanagriff, Chamber of Commerce President and Patterson State Bank President, Jason Watson, and Executive Director of South Central Planning and Development Commission, Kevin Belanger were included in all interviews.

In response to Mrs. Hidalgo's inquiry relative to the repair of cement pads at Burns Point, Mr. LaGrange stated that due to damages from the recent hurricanes, Covid-19, and holidays, the repairs have been delayed.

In response to Mr. Hebert's inquiry relative to the Berwick Boat Landing dumpsters, Mr. LaGrange stated that trash is being left on the outside of the dumpsters instead of being placed inside and that monitoring has been increased.

President Hanagriff asked citizens to use the dumpsters properly and report any misuse.

Mr. Ramsey stated that he, Mr. LaGrange, and Legal Counsel, Eric Duplantis discussed the possibility of increasing fines and penalties for littering.

Per Rev. Mathews' inquiry, Mr. LaGrange informed that the dumpster at Elizabeth Davis Recreation Park in Four Corners was removed a few weeks ago.

Rev. Mathews moved that the Public Hearing Report, November 18, 2020 – Combined 2021 Budgets and Advisory Budget/Finance Committee Report – November 18, 2020 be approved. Dr. Rink seconded the motion, which carried.

Mr. Ramsey introduced the following ordinance:

ORDINANCE NO.

AN ORDINANCE INSTALLING A FOUR-WAY STOP SIGN AT THE INTERSECTION OF JUPITER STREET AND BELLVIEW STREET, BAYOU VISTA, LOUISIANA.

BE IT ORDAINED	by the St. Mary	Parish Council, State of	Louisiana, in regular
session convened on this the	day of	, 2020:	

SECTION I. The intersection of Jupiter and Bellview Streets shall be designated as a "four-way stop" intersection, and signs designating such shall be erected and posted.

SECTION II. All vehicles approaching said intersection shall stop thereat and yield the right-of-way as provided by the laws of the State of Louisiana.

SECTION III. Violation of the provisions hereof shall be punished by imprisonment in the Parish jail of not more than thirty days or fine of not more than \$100.00, or both.

SECTION IV. Should any Section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid by a court of competent jurisdiction for any reason, the remainder of said Ordinance shall not be affected thereby and shall remain in full force and effect.

SECTION V. All ordinances or parts thereof, in conflict herewith shall and they are hereby repealed.

SECTION VI. This ordinance shall become effective and be in full force upon publication in the official journal of the Parish.

This ordinance having been offered and read on this the 9th day of December 2020; having been published in accordance with law.

Rev. Mathews moved that the following ordinances be adopted. Mr. Olander seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Mathews, Ina, Olander, Ramsey, Hebert, Bennett, Duhon, Hidalgo, Rink, and Adams

NAYS: None

ABSTAIN: None

ABSENT: Rulf

Estimated baginning balance 1/1/21

ORDINANCE NO. 2242

An Ordinance adopting the 2021 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

BE IT ORDAINED, by the St. Mary Parish Council, that the following 2021 Combined Budgets of Revenues and Expenditures are hereby adopted and that all amounts appropriated for all accounts shall not exceed the amounts fixed therefor in the Budget of Expenditures; the Administration shall notify the Council within 30 days of a budget account fluctuation of five percent (5%) below revenues or five percent (5%) over in expenditures and the necessary budget amendments shall be made:

GENERAL FUND FUND 001

\$1.150.000

Estimated beginning balance 1/1/21	\$1,150,000
Anticipated Revenues:	
3100. TAXES	3,520,000
3200. LICENSES & PERMITS	721,500
3300. INTERGOVERNMENTAL REVENUE	1,492,500

3400. FEES, CHARGES, & COMMISSIONS	
FOR SERVICES	368,425
3600. USE OF MONEY & PROPERTY	335,796
3700. MISCELLANEOUS REVENUES	144,860
3800. OTHER FINANCING SOURCES	2,280,000
TOTAL ANTICIPATED REVENUES	8,863,081
TOTAL FUNDS AVAILABLE	10,013,081
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	6,787,963
4100. PUBLIC SAFETY	542,786
4300. HEALTH & WELFARE	808,141
4500. CULTURE & RECREATION	816,670
4850. OTHER FINANCING USES	550,000
TOTAL ANTICIPATED EXPENDITURES	9,505,560
FUND BALANCE ENDING	\$507,521

WITNESS FEE FUND FUND 020

Estimated beginning balance 1/1/21	\$80,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	130,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	61,500
TOTAL ANTICIPATED EXPENDITURES	61,500
FUND BALANCE ENDING	\$68,500

JUROR COMPENSATION FUND FUND 030

Estimated beginning balance 1/1/21	\$180,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	50,000
TOTAL ANTICIPATED REVENUES	50,000
TOTAL FUNDS AVAILABLE	230,000
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	25,000
4850. OTHER FINANCING USES	50,000
TOTAL ANTICIPATED EXPENDITURES	75,000
FUND BALANCE ENDING	\$155,000

GAMING RECEIPT FUND FUND 101

Estimated beginning balance 1/1/21	\$500
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,400,000
TOTAL ANTICIPATED REVENUES	1,400,000
TOTAL FUNDS AVAILABLE	1,400,500
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	2,145
4100. PUBLIC SAFETY	95,000
4850. OTHER FINANCING USES	1,296,851
TOTAL ANTICIPATED EXPENDITURES	1,393,996
FUND BALANCE ENDING	\$6,504

ROAD CONSTRUCTION & MAINTENANCE FUND 102

Estimated beginning balance 1/1/21	\$150,000
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	5,491,780
3600. USE OF MONEY & PROPERTY	11,000
3700. MISCELLANEOUS REVENUE	55,000
3800. OTHER FINANCING SOURCES	200,000
TOTAL ANTICIPATED REVENUES	5,757,780
TOTAL FUNDS AVAILABLE	5,907,780
Anticipated Expenditures:	
4200. PUBLIC WORKS	3,714,164
4850. OTHER FINANCING USES	2,163,000
TOTAL ANTICIPATED EXPENDITURES	5,877,164
FUND BALANCE ENDING	\$30,616
SANITATION FUND 108	
Estimated beginning balance 1/1/21	\$710,942
Anticipated Revenues:	
3100. TAXES	2,200,000
3300. INTERGOVERNMENTAL REVENUE	126,159
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	1,358,000
3600. USE OF MONEY & PROPERTY	11,000
TOTAL ANTICIPATED REVENUES	3,695,159
TOTAL FUNDS AVAILABLE	4,406,101
Anticipated Expenditures:	
4100. PUBLIC SAFETY	195,351
4200. PUBLIC WORKS	2,113,650
4300. HEALTH AND WELFARE	76,159
4850. OTHER FINANCING USES	1,988,385
TOTAL ANTICIPATED EXPENDITURES	4,373,545
FUND BALANCE ENDING	\$32,556

BOAT LANDING PERMIT FUND FUND 111

Estimated beginning balance 1/1/21	\$162,000
Anticipated Revenues:	
3200. LICENSES & PERMITS	20,000
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	29,050
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	51,050
TOTAL FUNDS AVAILABLE	213,050
Anticipated Expenditures:	
4500. CULTURE & RECREATION	107,000
TOTAL ANTICIPATED EXPENDITURES	107,000
FUND BALANCE ENDING	\$106,050
WARDS 5 & 8 SALES TAX FUND 125	
Estimated beginning balance 1/1/21	\$548,236
Estimated beginning balance 1/1/21 Anticipated Revenues:	\$548,236
	\$548,236 240,000
Anticipated Revenues:	· ,
Anticipated Revenues: 3100. TAXES	240,000
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY	240,000 3,500
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES	240,000 3,500 243,500
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE	240,000 3,500 243,500
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures:	240,000 3,500 243,500 791,736
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT	240,000 3,500 243,500 791,736
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT 4100. PUBLIC SAFETY	240,000 3,500 243,500 791,736 4,300 10,000
Anticipated Revenues: 3100. TAXES 3600. USE OF MONEY & PROPERTY TOTAL ANTICIPATED REVENUES TOTAL FUNDS AVAILABLE Anticipated Expenditures: 4000. GENERAL GOVERNMENT 4100. PUBLIC SAFETY 4200. PUBLIC WORKS	240,000 3,500 243,500 791,736 4,300 10,000 69,000

WARDS 1,2,3,4,7, & 10 SALES TAX FUND 129

Estimated beginning balance 1/1/21	\$388,041
Anticipated Revenues: 3100. TAXES	360,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	362,000
TOTAL FUNDS AVAILABLE	750,041
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	1,000
4100. PUBLIC SAFETY	50,523
4200. PUBLIC WORKS	140,000
4300. HEALTH AND WELFARE	4,000
4500. CULTURE & RECREATION	170,243
TOTAL ANTICIPATED EXPENDITURES	365,766
FUND BALANCE ENDING	\$384,275

FAIRVIEW TREATMENT CENTER FUND 154

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$2,067,991
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	600
TOTAL ANTICIPATED REVENUES	2,068,591
TOTAL FUNDS AVAILABLE	2,068,591
Anticipated Expenditures:	
4300. HEALTH & WELFARE	2,068,591
TOTAL ANTICIPATED EXPENDITURES	\$2,068,591
FUND BALANCE ENDING	-0-

FAIRVIEW PATIENT FEE FUND FUND 155

Estimated beginning balance 1/1/21	\$8,000
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	2,000
TOTAL ANTICIPATED REVENUES	2,000
TOTAL FUNDS AVAILABLE	10,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	-0-
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$10,000

CLAIRE HOUSE FUND FUND 156

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$579,363
TOTAL ANTICIPATED REVENUES	579,363
TOTAL FUNDS AVAILABLE	579,363
Anticipated Expenditures:	
4300. HEALTH & WELFARE	579,363
TOTAL ANTICIPATED EXPENDITURES	\$579,363
FUND BALANCE ENDING	-0-

16^{TH} JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT FUND 157

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$450,000
TOTAL ANTICIPATED REVENUES	450,000
TOTAL FUNDS AVAILABLE	450,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	450,000
TOTAL ANTICIPATED EXPENDITURES	\$450,000
FUND BALANCE ENDING	-0-

16^{TH} JUDICIAL DISTRICT ST. MARY PARISH DRUG COURT FEE FUND – FUND 158

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	4,000
TOTAL ANTICIPATED REVENUES	4,000
TOTAL FUNDS AVAILABLE	4,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	3,000
TOTAL ANTICIPATED EXPENDITURES	3,000
FUND BALANCE ENDING	\$1,000

JOB READINESS PROGRAM FUND 162

Estimated beginning balance 1/1/21	\$533
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	850
TOTAL ANTICIPATED REVENUES	850
TOTAL FUNDS AVAILABLE	1,383
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,350
TOTAL ANTICIPATED EXPENDITURES	1,350
FUND BALANCE ENDING	\$33

DWI COURT FUND 163

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$75,000
TOTAL ANTICIPATED REVENUES	75,000
TOTAL FUNDS AVAILABLE	75,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	75,000
TOTAL ANTICIPATED EXPENDITURES	\$75,000
FUND BALANCE ENDING	-0-

DWI COURT – PATIENT FEE FUND FUND 164

Estimated beginning balance 1/1/21	\$8,255
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	9,550
3600. USE OF MONEY & PROPERTY	5
TOTAL ANTICIPATED REVENUES	9,555
TOTAL FUNDS AVAILABLE	17,810
Anticipated Expenditures:	
4300. HEALTH & WELFARE	1,000
TOTAL ANTICIPATED EXPENDITURES	1,000
FUND BALANCE ENDING	\$16,810

OJP ENHANCEMENT GRANT FUND 165

Estimated beginning balance 1/1/21	-0-
Anticipated Revenues:	
3300. INTERGOVERNMENTAL REVENUE	\$130,000
TOTAL ANTICIPATED REVENUES	130,000
TOTAL FUNDS AVAILABLE	130,000
Anticipated Expenditures:	
4300. HEALTH & WELFARE	130,000
TOTAL ANTICIPATED EXPENDITURES	130,000
FUND BALANCE ENDING	-0-

JAIL OPERATING AND MAINTENANCE FUND 190

Estimated beginning balance 1/1/21	\$5,414
Anticipated Revenues:	
3100. TAXES	875,000
3300. INTERGOVERNMENTAL REVENUE	125,000
3400. FEES, CHARGES & COMMISSIONS FOR SERVICES	2,500
3600. USE OF MONEY & PROPERTY	2,000
3800. OTHER FINANCING SOURCES	845,000
TOTAL ANTICIPATED REVENUES:	1,849,500
TOTAL FUNDS AVAILABLE	1,854,914
Anticipated Expenditures:	
4100. PUBLIC SAFETY	1,850,000
TOTAL ANTICIPATED EXPENDITURES	1,850,000
FUND BALANCE ENDING	\$4,914

SALES TAX BOND & INTEREST SINKING FUND 224 DEBT SERVICE

Estimated beginning balance 1/1/21	\$242,524
Anticipated Revenues:	
3100. TAXES	1,600,000
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES:	1,610,000
TOTAL FUNDS AVAILABLE	1,852,524
Anticipated Expenditures:	
4750. DEBT SERVICE	615,906
4850. OTHER FINANCING USES	950,000
TOTAL ANTICIPATED EXPENDITURES	1,565,906
FUND BALANCE ENDING	\$286,618

SALES TAX BOND RESERVE FUND FUND 225 DEBT SERVICE

Estimated beginning balance 1/1/21	\$8,000
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	12,000
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$12,000

3/4% SALES TAX BOND RESERVE FUND 227 DEBT SERVICE

Estimated beginning balance 1/1/21	\$723,782
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	4,000
TOTAL ANTICIPATED REVENUES:	4,000
TOTAL FUNDS AVAILABLE	727,782
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$727,782

3/4% SALES TAX BOND SINKING FUND 228 DEBT SERVICE

Estimated beginning balance 1/1/21	\$580,055
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	705,000
TOTAL ANTICIPATED REVENUES	706,000
TOTAL FUNDS AVAILABLE	1,286,055
Anticipated Expenditures:	
4750. DEBT SERVICE	699,265
TOTAL ANTICIPATED EXPENDITURES	699,265
FUND BALANCE ENDING	\$586,790

SMP LIBRARY GENERAL OBLIGATION 1996 SINKING FUND 229 DEBT SERVICE

Estimated beginning balance 1/1/21	\$334,661
Anticipated Revenues:	
3100. TAXES	120,000
3600. USE OF MONEY & PROPERTY	2,000
TOTAL ANTICIPATED REVENUES	122,000
TOTAL FUNDS AVAILABLE	456,661
Anticipated Expenditures:	
4750. DEBT SERVICE	186,000
TOTAL ANTICIPATED EXPENDITURES	186,000
FUND BALANCE ENDING	\$270,661

EXCESS REVENUE BOND SINKING FUND **FUND 234 DEBT SERVICE**

Estimated beginning balance 1/1/21	\$38,691
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	1,000
3800. OTHER FINANCING SOURCES	1,568,236
TOTAL ANTICIPATED REVENUES	1,569,236
TOTAL FUNDS AVAILABLE	1,607,927
Anticipated Expenditures:	
4750. DEBT SERVICE	1,568,136
TOTAL ANTICIPATED EXPENDITURES	1,568,136
FUND BALANCE ENDING	\$39,791

SOLID WASTE BOND RESERVE, 2004 FUND **FUND 236 DEBT SERVICE**

Estimated beginning balance 1/1/21	\$1,153,534
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	10,000
TOTAL ANTICIPATED REVENUES	10,000
TOTAL FUNDS AVAILABLE	1,163,534
Anticipated Expenditures:	
4850. OTHER FINANCING USES	10,000
TOTAL ANTICIPATED EXPENDITURES	10,000
FUND BALANCE ENDING	\$1,153,534

SOLID WASTE BOND SINKING 2004 FUND FUND 237 DEBT SERVICE

Estimated beginning balance 1/1/21	\$1,417,097
Anticipated Revenues:	
3600. USE OF MONEY AND PROPERTY	4,000
3800. OTHER FINANCING SOURCES	1,210,000
TOTAL ANTICIPATED REVENUES	1,214,000
TOTAL FUNDS AVAILABLE	2,631,097
Anticipated Expenditures:	
4750. DEBT SERVICE	1,143,330
TOTAL ANTICIPATED EXPENDITURES	1,143,330
FUND BALANCE ENDING	\$1,487,767

SOLID WASTE DEPRECIATION & CONTINGENCY FUND FUND 238 DEBT SERVICE

Estimated beginning balance 1/1/21	\$616,203
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	3,000
3800. OTHER FINANCING SOURCES	35,000
TOTAL ANTICIPATED REVENUES	38,000
TOTAL FUNDS AVAILABLE	654,203
Anticipated Expenditures:	
4850. OTHER FINANCING USES	500,000
TOTAL ANTICIPATED EXPENDITURES	500,000
FUND BALANCE ENDING	\$154,203

SOLID WASTE POST-CLOSURE CARE FUND FUND 239 DEBT SERVICE

Estimated beginning balance 1/1/21	\$4,797,297
Anticipated Revenues:	
3600. USE OF MONEY & PROPERTY	20,000
3800. OTHER FINANCING SOURCES	325,000
TOTAL ANTICIPATED REVENUES	345,000
TOTAL FUNDS AVAILABLE	5,142,297
Anticipated Expenditures:	
TOTAL ANTICIPATED EXPENDITURES	-0-
FUND BALANCE ENDING	\$5,142,297

SMALL ANIMAL CONTROL FUND 404 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/21	\$202,671
Anticipated Revenues:	
3200. LICENSES AND PERMITS	1,900
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,750
3600. USE OF MONEY & PROPERTY	500
3800. OTHER FINANCING SOURCES	200,000
TOTAL ANTICIPATED REVENUES	293,150
TOTAL FUNDS AVAILABLE	495,821
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	312,997
TOTAL ANTICIPATED EXPENDITURES	312,997
FUND BALANCE ENDING	\$182,824

SOLID WASTE REDUCTION & RESOURCE FACILITY FUND 406 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/21	\$1,259,624
Anticipated Revenues:	
3200. LICENSES & PERMITS	1,400
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	3,520,000
3600. USE OF MONEY & PROPERTY	23,000
3800. OTHER FINANCING SOURCES	500,000
TOTAL ANTICIPATED REVENUES	4,044,400
TOTAL FUNDS AVAILABLE	5,304,024
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	3,816,490
4850. OTHER FINANCING USES	860,000
TOTAL ANTICIPATED EXPENDITURES	4,676,490
FUND BALANCE ENDING	\$627,534

KEMPER WILLIAMS PARK FUND FUND 409 PROPRIETARY/ENTERPRISE

Estimated beginning balance 1/1/21	\$1,837,704
Anticipated Revenues:	
3400. FEES, CHARGES, & COMMISSIONS FOR SERVICES	90,500
3700. MISCELLANEOUS REVENUES	42,200
3800. OTHER FINANCING SOURCES	350,000
TOTAL ANTICIPATED REVENUES	482,700
TOTAL FUNDS AVAILABLE	2,320,404
Anticipated Expenditures:	
4000. GENERAL GOVERNMENT	462,111
TOTAL ANTICIPATED EXPENDITURES	462,111
FUND BALANCE ENDING	\$1,858,293
This Ordinance shall become effective January 1, 2021.	

This Ordinance having been offered and read on this the 28th day of October, 2020; having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December 2020; was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA MORGAN, CLERK ST. MARY PARISH COUNCIL	
This Ordinance was submitted to the Presider	nt on this the 15 th day of December 2020, at the hour of

APPROVED:

DAVID HANAGRIFF, PRESIDENT ST. MARY PARISH

This Ordinance was returned to the Clerk of the Council on this the 16th day of December 2020 at the hour of 4:23 p.m.

ORDINANCE NO. 2243

An Ordinance adopting the proposed Five Year Capital Outlay Program for the Years 2021, 2022, 2023, 2024, and 2025.

BE IT ORDAINED, by the St. Mary Parish Council, that the following five year Capital Outlay Program is hereby adopted:

CAPITAL OUTLAY YEAR 2021

Four Corners/Sorrel Area Road Improvements

8:48 a.m.

Cypremort Road (LA Highway 318 to Kelly Canal), Lockette Road #1, and Eves Street Reconstruction or Patch & Overlay (Road Bonds) Estimated Construction Cost

\$1,184,443

Baldwin/Charenton Area Road Improvements

Manigo Street, Elina Street, Babsso Road, Mary Garrett Road, Rudolph Street, Sanaren Street, and Streets within the Town of Baldwin Reconstruction or Patch & Overlay (Road Bonds) Estimated Construction Cost

\$ 896,258

Bridge Repairs Sorrel Bridge, Katy Bridge, Chatsworth Bridge, Centerville Bridge, Rizzo Bridge, Jennings Bridge Repairs (Road Bonds) Estimated Construction Cost	\$ 500,000
Avoca Road, Youngs Road, and Michel Boat Launch Reconstruction Estimated Construction Cost	\$ 180,000
Fairview Building Renovations (Bond Proceeds) Estimated Construction Cost	\$1,000,000
CAPITAL OUTLAY YEAR 2022	
Beadle Street	
Reconstruction Estimated Construction Cost	\$ 358,000
St. Peter Road La. Hwy. 182 to Reconstruct and Overlay Estimated Construction Cost	\$ 879,703
Charenton Beach Road La. Hwy. 87 to Levee Reconstruction & Overlay Estimated Construction Cost	\$1,446,667
Verdun Lane & Tiger Road Reconstruction & Overlay Estimated Construction Cost	\$ 515,000
Fortier Road 5,012' length by 20' wide Patch & Overlay Estimated Construction Cost	\$ 95,800
Michael Drive	
1,200' length by 15' wide Overlay Estimated Construction Cost	\$ 59,900
Victoria-Riverside Road - Phase II Reconstruction & Overlay Estimated Construction Cost	\$1,150,000
Martin Luther King Blvd. La. Hwy. 326 to Creek Drive Reconstruct and Overlay Estimated Construction Cost	\$ 835,186
Inez Street La. Hwy. 318 to Dead-end - 2,950' 22' Wide - Reconstruction & Overlay Estimated Construction Cost	\$ 250,000

CAPITAL OUTLAY YEAR 2023

Deslignes Road

Allain Road To La. Hwy. 326

22' wide - Reconstruction & Overlay - 10,300'

Estimated Construction Cost \$ 728,000

Baker Road Extension

Royalty Road Funds

Estimated Construction Cost \$ 250,000

Freetown Road

18,500' length by 20' wide

Patch & Overlay

Estimated Construction Cost \$ 244,800

Hunting Road

Hwy. 90 Service Rd. to Dead-end

22' wide - Reconstruction & Overlay - 3,900'

Estimated Construction Cost \$ 446,000

Richard Road

Patch, Partial Reconstruction & Overlay

Estimated Construction Cost \$260,000

CAPITAL OUTLAY YEAR 2024

Georgetown Road

Reconstruction & Overlay

20' wide - 2,600' Length

Estimated Construction Cost \$ 165,000

Market Lane

Reconstruction & Overlay

20' wide - 500' Length

Estimated Construction Cost \$ 85,000

Flattown Road

Ralph Darden Mem. Pkwy. To La. Hwy. 326

Patch & Overlay

Estimated Construction Cost \$ 575,000

CAPITAL OUTLAY YEAR 2025

Allain Road

La. Hwy. 182 to Chitimacha Trail

Reconstruction & Overlay

Estimated Construction Cost No Estimate

Dinkins Road

Reconstruction & Overlay

Estimated Construction Cost No Estimate

Indian Road

Reconstruction & Overlay

Estimated Construction Cost No Estimate

This Ordinance shall be in full force and effective on January 1st, 2021.

This Ordinance having been offered and read on this the 28th day of October 2020 and having been published in accordance with law; and having been heard in a public hearing held at Franklin, Louisiana on the 9th day of December, 2020; was adopted.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA MORGAN, CLERK ST. MARY PARISH COUNCIL	

This Ordinance was submitted to the President on this the 15th day of December 2020, at the hour of 8:48 a.m.

APPROVED:

DAVID HANAGRIFF, PRESIDENT ST. MARY PARISH

This Ordinance was returned to the Clerk of the Council on this the 16th day of December 2020, at the hour of 4:23 p.m.

Mr. Olander moved that Items 12C, "FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into Servitude Agreements with Cleco Power, LLC granting a Right-of-Way for construction and maintenance of electric distribution and/or transmission facilities" and 12D, "FOR ADOPTION - An Ordinance authorizing the Parish of St. Mary to enter into an Access Road Use Servitude Agreement with Cleco Power, LLC granting access to a Right-of-Way for its electric distribution and/or transmission facilities" be tabled to the December 16, 2020 Parish Council Meeting. Mr. Hebert seconded the motion, which carried

Rev. Mathews moved that the following Resolutions be adopted. Mr. Ina seconded the motion, which carried by the following 10-0-0-1 Roll Call vote:

YEAS: Ina, Olander, Ramsey, Hebert, Bennett, Duhon, Hidalgo, Rink, Adams, and Mathews

NAYS: None

ABSTAIN: None

ABSENT: Rulf

RESOLUTION

A resolution authorizing David Hanagriff, President to execute a Professional Services Agreement with Edmonson Associates relative to Analytical and Site Data Base Assistance Services.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a

Professional Services Agreement with Edmonson Associates relative to Analytical and Site Data Base Assistance Services, with said Contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2020.

	APPROVED:
ATTEST:	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	
	RESOLUTION
Parish to execute a	David Hanagriff, the President of St. Mary Cooperative Endeavor Agreement with inage District No. 2A relative to use of a
is hereby authorized and directed, for Cooperative Endeavor Agreement with C	Hanagriff, President of the Parish of St. Mary, be and he and on behalf of the Parish Council, to execute a Consolidated Gravity Drainage District No. 2A relative said Agreement to contain such terms, conditions, and ag fully authorized in the premises.
ADOPTED AND APPROVED convened on this the 9 th day of December	by the St. Mary Parish Council in regular session 2020.
	APPROVED:
ATTEST:	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL

In response to Mr. Bennett's inquiry, Mr. LaGrange explained that when Consolidated Gravity Drainage District No. 2A's long reach excavator machine is not in use, state law allows public bodies provide use of equipment to other public bodies provided there is just compensation and a cooperative endeavor agreement between the two (2) bodies. Mr. LaGrange stated that compensation is \$72.00 per hour, including labor, with a minimum of eight (8) hours and also stated that the Parish moves/delivers to other municipalities within St. Mary Parish, free of charge.

LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL

RESOLUTION

Resolution authorizing David Hanagriff, the President of the Parish of St. Mary to ratify a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Retrofit the 911 Center and add the Safe Room Project (HMGP #4080-101-0002, FEMA 18).

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to ratify a Federally Funded Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and St. Mary Parish relative to Retrofit the 911 Center and add the Safe Room Project (HMGP #4080-101-0002, FEMA 18), with said Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9^{th} day of December 2020.

	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	SI. MARI FARISH COUNCIL
LISA C. MORGAN, CLERK	
ST. MARY PARISH COUNCIL	

RESOLUTION

A resolution authorizing David Hanagriff, President to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Preparation and Administration of the Parish's RESTORE Act Multiyear Implementation Plan.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute a Professional Services Agreement with Aptim Environmental and Infrastructure, LLC relative to Preparation and Administration of the Parish's RESTORE Act Multiyear Implementation Plan, with said Contract to contain such terms, conditions, and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2020.

APPRO	VED:	
DEAN S	S. ADAMS, CHAIR	MAN

ATTEST:	
LISA C. MORGAN, CLERK ST. MARY PARISH COUNCIL	
R	ESOLUTION
1 0	the approval and authorization for Boudreaux to Gilmore Drainage Project.
	been entered into between the St. Mary Parish Houma, Louisiana 70360, relative to Boudreaux to
WHEREAS, the items as shown on	Change Order No. 3 will result in an increase of

vill result in an increase of \$68,214.00 in the contract price and an increase of 381 working days in the contract time.

NOW, THEREFORE BE IT RESOLVED, that the St. Mary Parish Council does hereby approve the issuance of Change Order No. 3 covering an increase of \$68,214.00 in the contract price and an increase of 381 working days in the contract time for the Boudreaux to Gilmore Drainage Project.

BE IT FURTHER RESOLVED, that the President of St. Mary Parish, David Hanagriff, be and he is hereby authorized to execute Change Order No. 3 on behalf of the St. Mary Parish Council.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2020.

VED:
. ADAMS, CHAIRMAN RY PARISH COUNCIL

Per Mr. Adams inquiry relative to the change order, Mr. LaGrange stated that additional funds were not budgeted in the hazard mitigation grant approval for the engine pads and re-routing of natural gas lines to the pump engines and that because of this delay, an increase in contract days/time will be added.

RESOLUTION

A resolution authorizing David Hanagriff, the President of St. Mary to execute an Amendment to the Intergovernmental Agreement with St. Mary Levee District relative to levee maintenance costs.

BE IT RESOLVED, that David Hanagriff, President of the Parish of St. Mary, be and he is hereby authorized and directed, for and on behalf of the Parish Council, to execute an Amendment to the Intergovernmental Agreement with St. Mary Levee District relative to levee maintenance costs, with said Intergovernmental Agreement to contain such terms, conditions and stipulations as he may best see fit, he being fully authorized in the premises.

ADOPTED AND APPROVED by the St. Mary Parish Council in regular session convened on this the 9th day of December 2020.

convened on this the 9 day of December 2020.	
	APPROVED:
	DEAN S. ADAMS, CHAIRMAN ST. MARY PARISH COUNCIL
ATTEST:	
LISA C. MORGAN, CLERK	
ST. MARY PARISH COUNCIL	

OLD BUSINESS:

A. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to approve the St. Mary Parish Registrars of Voters 2021 Budget Request.

Action is not necessary because it is included in the budget.

B. The Advisory Budget/Finance Committee moved to recommend to the Parish Council to approve the St. Mary Community Action Agency requested funds for Program Year 2021: Transportation Funds - \$45,500.00 and Elderly Nutrition - \$12,000.00.

Action is not necessary because it is included in the budget.

C. Referred from the February 11, 2020 Regular Meeting - Lisa Schilling, Executive Director, South Central Louisiana Human Services Authority has written to request assistance in the selection of a Board Member for the SCLHSA. At the present time, the St. Mary Parish position has been vacant for well over a year. I hope that you and the St. Mary Parish Council will begin the process to search for another candidate to fill this vacancy. It is important that the needs of your parish are represented on our Board as we are continuously discussing new services and funding in our catchment area.

The Louisiana Legislature changed the Board requirements for membership for all Local Governing Entities (LGE's) in the 2017 Legislative Session, ACT 73 references these changes for our Board Membership to require that we have representation from the medical field (MD, RN, or Coroner's Office) judicial system (Judge, District Attorney's Office or Law Enforcement).

Received the following Appointment Questionnaire: Adriane Kyle

Dr. Rink moved to appoint Adriane Kyle to the South Central Louisiana Human Services Authority. Mrs. Hidalgo seconded the motion, which carried.

NEW BUSINESS:

A. We received the following financial statements:

Waterworks District No. 5 – Year Ended May 31, 2020

B. Kevin Ardoin, Laboratory Director, Acadiana Criminalistics Laboratory writes that the Annual Commission Meeting hosted by the Acadiana Crime Lab was held on Tuesday, November 12th. During the meeting, the proposed 2021 budget was approved by the Commission members in attendance.

The budget must be approved by at least a majority of the governing authorities of the parishes which the Commission serves. Furthermore, please disclose to me the results of the meeting when the 2021 budget is presented.

Mr. Bennett moved to approve the Acadiana Criminalistics Laboratory 2021 Budget. Dr. Rink seconded the motion, which carried.

C. Discussion and action relative to letter addressed to the Registrar of Voters Office. (Mr. Ina)

Alfreida Edwards, Franklin, Louisiana appeared before the Council to express concern relative to diversity and representation of the African American community in the St. Mary Parish Registrar of Voters Office.

Mr. Ramsey stated that the Equal Employment Opportunity Commission protects everyone and the Council cannot tell the Registrar of Voters Office to hire a specific person but that a request can be made.

Mr. In a stated that some people are uncomfortable with diversity and that the request is to have consideration when hiring.

Rev. Mathews stated that all public agencies should fairly and adequately represent the diverse constituency of those agencies.

After lengthy discussion, Mr. Ina moved that the Council submit a letter to the Registrar of Voters requesting them to hire more qualified minority employees when a vacancy occurs. Rev. Mathews seconded the motion, which carried.

D. Mr. Olander to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10 Sales Tax Fund for Centerville Sidewalks Project.

Mr. Olander moved to allocate funds in the amount of \$20,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund for the Centerville Sidewalks Project. Rev. Mathews seconded the motion, which carried.

Mr. Olander stated that a \$20,000 grant along with a proposed \$5,000 from Water & Sewer Commission No. 3 will help fund this project, and that the \$20,000 request from Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund will also help in replacing the sidewalks in Centerville from the Centerville Library to the store in Verdunville.

President Hanagriff stated that the sidewalk repair was a suggestion from the New Generation Program students at Centerville High School.

In response to Mr. Bennett's inquiry, Mr. Adams stated that Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund is from Calumet west to the Iberia Parish line.

E. Rev. Mathews to request an allocation of \$20,000 from Wards 1, 2, 3, 4, 7, & 10 3/10 Sales Tax Fund to St. Mary Community Action Agency relative to physical upgrades to public facilities in St. Mary Parish to improve affordable housing support services for citizens.

Mr. Olander moved to allocate funds in the amount of \$20,000 from the Wards 1, 2, 3, 4, 7, & 10 3/10% Sales Tax Fund to St. Mary Community Action Agency relative to physical upgrades to public facilities in St. Mary Parish to improve affordable housing support services for citizens. Mr. Ramsey seconded the motion, which carried. Rev. Mathews and Mr. Ina abstained.

F. Appointments to the following Boards and Commissions:

Consolidated Gravity Drainage District No. 1 (Iberia/St. Mary Parish Line to Wax Lake Outlet) – 2 Vacancies

Theodore (Ted) J. Broussard

Clerk of the Council, Lisa C. Morgan informed that late applications were received from Donnie J. Coots and Cleveland Jackson.

Dr. Rink requested to table this item to December 16, 2020 Parish Council Meeting. Rev. Mathews seconded the motion, which carried.

Fire Protection District No. 7 (Bayou Vista area) – 2 Vacancies

Alvin P. Lodrigue, Jr. – Present Member

Bryan Roy – Present Member

Mr. Ramsey moved that Alvin P. Lodrigue, Jr. and Bryan Roy be reappointed to Fire Protection District No. 7 Board of Commissioners. Mrs. Hidalgo seconded the motion, which carried.

Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 (Bayou Vista area) – 1 Vacancy

Chad Ross

Mr. Ramsey moved that Chad Ross be appointed to Gravity Sub-Drainage District No. 1 of Gravity Drainage District No. 2 Board of Commissioners (Bayou Vista area). Mr. Ina seconded the motion, which carried.

Recreation District No. 3 (Bayou Vista area) – 1 Vacancy

Javon Charles

Mr. Ramsey moved that Javon Charles be appointed to Recreation District No. 3 Board of Commissioners (Bayou Vista area). Mr. Hebert seconded the motion, which carried.

Recreation District No. 7 (Centerville/Verdunville area) – 1 Vacancy

Steven Nugent

Mr. Olander moved that Steve Nugent be appointed to Recreation District No. 7 Board of Commissioners (Centerville/Verdunville area). Mr. Ina seconded the motion, which carried.

Wards 5 and 8 Joint Sewer Commission (Atchafalaya River west to Wax Lake Outlet, Patterson, Bayou Vista, and Berwick) – 1 Vacancy

Nathaneal Clark, III

Mr. Ramsey moved that Nathaneal Clark, III be appointed to Wards 5 and 8 Joint Sewer Commission Board of Commissioners (Atchafalaya River west to Wax Lake Outlet, Patterson, Bayou Vista, and Berwick). Mr. Hebert seconded the motion, which carried.

St. Mary Parish Water and Sewer Commission No. 1 (Amelia/Siracusa area) -1 Vacancy

Mark P. Rogers – Present Member

Oscar L. Toups

Mr. Duhon moved that Oscar L. Toups be appointed to St. Mary Parish Water and Sewer Commission No. 1 Board of Commissioners (Amelia/Siracusa area). Mr. Hebert seconded the motion, which carried. Mr. Bennett voted no.

St. Mary Parish Water and Sewer Commission No. 2 (Bayou Vista area) -1 Vacancy

Glen Elliott

Chris Gary Cooper

Mr. Ramsey moved that Chris Gary Cooper be appointed to St. Mary Parish Water and Sewer Commission No. 2 Board of Commissioners (Bayou Vista area). Mrs. Hidalgo seconded the motion, which carried.

There being no further business, Mr. Olander moved for adjournment. Rev. Mathews seconded the motion, which carried.

Lisa C. Morgan, Clerk	Dean S. Adams, Chairman